



AGENDA  
WORKSHOP MEETING – BOARD OF COMMISSIONERS  
JUNE 12, 2023, 7:00 PM

ZOOM MEETING ID: [813 4365 4165](https://us02web.zoom.us/j/81343654165)  
[MEETING PASSCODE: TOWNSHIP](https://us02web.zoom.us/j/81343654165)

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/81343654165>

---

**PUBLIC COMMENT:** Residents who plan to attend the meeting in person are encouraged to comment on agenda items or bring new business to the attention of the Board of Commissioners at the beginning of the meeting.

Residents who will be attending remotely are encouraged to submit their comments or questions to the Township Manager prior to the close of the business day on the date of the meeting using the link below:

[SUBMIT PUBLIC COMMENT](#)

---

1. **Sunnybrook Road Traffic Concerns** – review the results of a traffic study completed by the Police Department
2. **Ordinance – Amendments to Chapter 107, Vehicles and Traffic** - review and consider authorizing advertisement of an ordinance amending Chapter 107 of the Township Code to update the parking fee schedule, and to prohibit unlicensed motorized vehicles and to authorize confiscation of same
3. **Police Community Relations** – review of programs and initiatives created by neighboring police departments to foster community relations
4. **ARPA Beneficiary Agreement** – review and consider authorizing the execution of an agreement with the Flourtown Fire Company for the purpose of a new fire truck
5. **Police and Fire Car Show** – review a request to permit the consumption of beer and hard cider within the show display area
6. **Land Development – 902 Pleasant Avenue** – accept a letter granting an extension to the 90-day land development review process
7. **Land Development – St. Genevieve’s Church** – consider a request to waive the formal land development review process in order to locate a modular classroom on the property
8. **Resolution No. 1609 – Land Development – 900/1000 Mermaid Lane** – granting preliminary/final approval for the redevelopment of an existing industrial property
9. **Resolution No. 1610 – Land Development – Mount Saint Joseph Academy** – granting preliminary/final land development approval for the construction of a 3,800 square foot building addition
10. **Resolution No. 1611** – a resolution reviewing the fee in lieu of dedication of land for parks and recreation purposes

11. **Recycling Report** – review the monthly recycling activities
12. **Environmental Advisory Commission** – consider the reappointment of an existing member, accept the resignation of one member and consider appointing an associate member to fill the vacancy
13. **Municipal Campus Energy Audit** – receive a presentation regarding the energy savings that have been realized as a result of adjustments made to HVAC systems
14. **Bid – Bysher Fields ADA Improvements** – review bids received and consider awarding a contract
15. **Sale of Used Vehicle** - authorize the sale of a 2016 Ford Interceptor via on-line auction
16. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
17. **June Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
18. **Resolution No. 1612** – a resolution requesting an amendment to the Sterling Act to require up to 1% of non-resident earned income tax collected by the City of Philadelphia be remitted to the municipality in which the taxpayer resides
19. **Civilian Specialist** – consider a request from the Chief of Police to replace a part time receptionist position with a full time civilian specialist position to support police operations
20. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
21. **1725 Walnut Avenue** – authorize the execution of an Additional Services Agreement with BL Companies to perform additional environmental consulting services; consider the addition of up to two additional neighbors to participate in the steering committee to assist with the park master planning process
22. **Pickleball** – review the estimated costs associated with the construction of outdoor pickleball courts and the installation of noise abatement

NEW BUSINESS

MICHAEL TAYLOR  
MANAGER/SECRETARY

**NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!**

**ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AND REQUIRING AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS, PLEASE CONTACT THE OFFICE OF THE TOWNSHIP MANAGER AT 215-836-7600, 72 HOURS PRIOR TO THE MEETING.**

**To access the live broadcast of the meeting via zoom, residents can watch:**

- VIA WEB BROWSER: Copy and paste this link into your web browser: <https://us02web.zoom.us/j/81343654165>; type in the passcode: TOWNSHIP, when prompted.

- VIA ZOOM APP: if you have the Zoom App on your smartphone, tablet, or computer, open the program, click join a meeting, and enter the Meeting ID: [813 4365 4165](#); type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: [813 4365 4165](#); type in the passcode: TOWNSHIP, when prompted.